

BOARD OF SUPERVISORS

Fernando Armenta	1 st District	Lew C. Bauman
Louis R. Calcagno	2 nd District	County Administrative Officer
W. B. "Butch" Lindley	3 rd District	
Jerry Smith	4 th District (Chair)	Charles J. McKee
Dave Potter	5 th District (Vice Chair)	County Counsel

Darlene Drain	Phone: (831) 755-5066
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Salinas, CA 93902	

ACTION MINUTES

MONTEREY COUNTY BOARD OF SUPERVISORS MONTEREY COUNTY REDEVELOPMENT AGENCY EAST GARRISON PUBLIC FINANCING AUTHORITY TUESDAY, JULY 11, 2006 9:30 AM

9:30 a.m.

1. Pledge of Allegiance
The Pledge of Allegiance was led by Supervisor Calcagno.

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- 6300.000 2. Additions and Corrections to the Agenda.

The Clerk of the Board will announce Agenda corrections and proposed additions, which may be acted on by the Board as provided in section 54954.2 of the California Government Code.

There were no additions or corrections to the agenda.

3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
4. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
5. CONSENT CALENDAR – EAST GARRISON PUBLIC FINANCING AUTHORITY – (See Supplemental Sheet)

APPOINTMENTS:

Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried, the Board approved the following appointments 6 - 14, except as noted: Supervisor Armenta and Supervisor Potter were absent from the vote.

- 0401.550 6. **Re-appointed** Emma Bojorquez to the Community Action Commission for a term ending July 1, 2009. (Supervisor Lindley)

- 0401.650 7. **Re-Appointed** Michael Hutchinson to the Emergency Medical Services Council for a term ending June 30, 2008. (Full Board)
- 0401.650 8. **Re-appointed** Dr. Michelle Kalinski, M.D. to the Emergency Medical Services Council for a term ending June 30, 2008. (Full Board)
- 0401.650 9. **Re-appointed** J. Michael Klein to the Emergency Medical Services Council for a term ending June 30, 2008. (Full Board)
- 0601.650 10. **Re-appointed** Chris Orman to the Emergency Medical Services Council for a term ending June 30, 2008. (Full Board)
- 0401.955 11. **Re-appointed** Maria Orozco to the Monterey County Housing Advisory Committee for a term ending April 21, 2008. (Supervisor Lindley)
- 0800.200 12. **Re-appointed** Dr. James Rossen to the Carmel Highlands Fire Protection District Board for a term ending June 30, 2010. (Supervisor Potter)
- 0401.650 13. **Re-appointed** Nancy Utterback to the Emergency Medical Services Council for a term ending June 30, 2008. (Full Board)
- 0401.650 14. **Re-appointed** Harold Wolgamott to the Emergency Medical Services Council for a term ending June 30, 2008. (Full Board)

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried, the Board approved the following appointments 15-18, except as noted: Supervisor Armenta and Supervisor Potter were absent from the vote.

- 0401.550 15. **Appointed** Roberta Gonzalez-Dow to the Community Action Commission for a term ending July 1, 2009. (Supervisor Potter)
- 0401.870 16. **Appointed** Shannon Hayes to the HIV Advisory Committee for a term ending June 27, 2010. (Supervisor Potter)
- 0401.865 17. **Appointed** Barbara Rainer to the Historic Resources Review Board for a term ending December 31, 2009. (Supervisor Potter)
- 0801.200 18. **Appointed** Elizabeth Silva to the Gonzales Cemetery District for a term ending April 14, 2010. (Supervisor Lindley)

OTHER BOARD MATTERS:

- 6300.000 19. Board Comments and Referrals
There were no Board Comments or Referrals.
- 6300.000 20. Update on Board Referrals
- a. Supervisor Calcagno advised that he has met with staff and it is acceptable to remove from the referral list the referral addressing the Emergency Vehicle Special Action in Zoning Ordinance.
 - b. Supervisor Lindley was involved in the meeting process and is also in agreement with this.
- 0600.025 21. CAO Comments
There were no comments at this time, from County Administrative Officer Lew Bauman.

- 2050.000 22. Public Comments (Limited to 3 minutes per speaker)
 a. Hans Jongens: Referenced the World Cup winners, the Italians. Mr. Jongens further went on to discuss the Open Border issue that he advises is being pursued by the Council of Foreign Relations. Mr. Jongens provided 4 handouts to the Board.
- 2050.000 23. **Resolution No.: 06-205; Adopted** a resolution commending John DiCarlo, Sheriff's Sergeant, upon his retirement from the Monterey County Sheriff's Office.
BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried. Supervisor Armenta and Supervisor Potter were absent from the vote.
- 2050.000 24. **Resolution No.: 06-204; Proclaimed** the Month of August 2006 as "Breastfeeding Awareness Month" in Monterey County.
BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and carried. Supervisor Armenta and Supervisor Potter were absent from the vote.

SCHEDULED MATTERS:

- 6300.000 S-1 Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
1. California Department of Transportation vs. County of Monterey (Rancho San Juan)
 2. City of Salinas vs. County of Monterey (Rancho San Juan)
 3. Susan L. Townsend vs. State of California, et al.
 4. In re: Monterey County Initiative Matter (Melendez, et al. and Madrigal, et al. vs. County of Monterey)
 5. Rancho San Juan Opposition Coalition, et al. vs. Board of Supervisors of the County of Monterey, et al.
 6. Rangel and Buell vs. County of Monterey, et al.
- BOARD ACTION: The Board received and update on these matters and provided direction to counsel.**
- b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one item of potential initiation of litigation.
BOARD ACTION: There was no final decision made in this matter.
- c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:
1. County Administrative Officer
- BOARD ACTION: The Board conducted the performance evaluation of this public employment position.**
- d. Pursuant to Government Code section 54957, the Board will consider an appointment to the following public employment position:
1. Public Defender
- BOARD ACTION: The Board is please to announce the appointment of James Egar for the next Public Defender. Allen Kleinkopf has been appointed as the Acting**

Public Defender until Mr. Egar can assume his position.

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (F, J, and H); Keith Honda, designated representative.

BOARD ACTION: The Board approved a tentative agreement and it is scheduled to be ratified by the Union in the very near future. It will then come back to the Board for ratification. Once concluded the information can be made available.

10:30 a.m.

0602.200

6000.000

S-2 **Resolution No.: 06-207; Held** a Public hearing to consider a standard subdivision amendment of recorded Markham Ranch Subdivision map to relocate building envelope and to adjust scenic easement on undeveloped lot 32 located at 14441 Roland Canyon Road, Salinas, Toro Area. EVANS (PLN050340)

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and carried. Supervisor Armenta and Supervisor Potter were absent from the vote.

0602.550

S-3 **Accepted** the Housing Needs of People with Disabilities Report.

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and carried. Supervisor Armenta and Supervisor Potter were absent from the vote.

Public Comment:

The following members of the public spoke in favor of this report:

- a. Karina Orozco
- b. Jennifer Hickey
- c. Maria (inaudible)
- d. Mr. McDonnell – Assemblyman S. Salinas office.
- e. Mr. Rogers- San Andreas Regional Center.
- f. Jennifer De Witt – Wheels in Motion.

0601.100

S-4 **Accepted** an oral presentation from the Health Department on Steps to a Healthier Salinas Initiative.

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried. Supervisor Armenta and Supervisor Potter were absent from the vote.

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12:00 p.m.

Recess to Lunch- Joint Board Water Resources Agency Leadership Meeting

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1:30 p.m.

Continue Closed Session as needed.

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ORDER FOR ADJOURNMENT

APPROVED:

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Chair

ATTEST:

LEW C. BAUMAN, Clerk of the Board

By: _____
Deputy

(Supplemental Sheet)

CONSENT CALENDAR

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried, the Board approved the following actions, unless otherwise noted. Supervisors Armenta and Potter were absent from the vote.

HEALTH AND SOCIAL SERVICES:

- 0601.100 25. a. **Budget Unit No. 06/07-002: Approved** the reallocation of an
0150.146 Account Clerk to an Office Assistant III; and
b. **Directed** the Auditor-Controller to amend the FY 2006-07 Budget Unit 501 Social Services Position Allocation to reflect the changes.
- 0601.100 26. **Agreement No.: A-10503; Approved** and authorized the Director of Health to sign an Agreement with Southern Monterey County Memorial Hospital, DBA George L. Mee Memorial Hospital, for the provision of clinical services in South Monterey County in the amount of \$50,000 for the period of July 1, 2006 through June 30, 2007.
- 0125.000 27. a. **Agreement No. 10520: Approved** and authorized the Director of Health to sign an agreement with BSK Analytical Laboratories in the amount of \$360,000 to provide analytical laboratory services for the period of July 1, 2006 through June 30, 2008; and
b. **Authorized** the Director of Health to sign all future amendments to this agreement not to exceed 20% of the total agreement amount, and a six (6) month extension.
- 0601.150 28. **Agreement No.: A-10504; Approved** and authorized the Director of Health to sign a new Agreement with the Housing Authority of Monterey County providing funding for residential case management services to homeless Monterey County residents participating in the Pueblo Del Mar Transitional Housing Program in the amount of \$12,093 for the period June 1, 2006 through June 30, 2006 and \$133,027 for the period July 1, 2006 through May 31, 2007.
- 0125.000 29. **Agreement No.: A-10521: Approved** and authorized the Director of Health to sign an Agreement with R & O Management Services, Inc. in the annual amount of \$132,312 for

the term of July 1, 2006 through June 30, 2009 for a total contract amount of \$408,936 to provide services to adults with severe psychiatric disabilities.

- 0601.150 30. **Agreement No.: A-10505; Approved and authorized** the Director of Health to sign an Agreement with 7th Avenue Center, LLC in the annual amount of \$471,135 for the term of July 1, 2006 through June 30, 2009 for a total contract amount of \$1,413,405 to provide treatment services to adults with psychiatric impairments and disabilities.
- 0125.000 31. **Agreement No.: A-10068: Approved** and authorized the Director of Health to sign Amendment 2 to Agreement A-10068 with Allen and Loeb Associates in the amount of \$141,125 for FY 2006-07 for a new agreement total of \$347,810 for the period October 1, 2004 through June 30, 2007 for Behavioral Services, consulting services.
- 0601.150 32. **Agreement No.: A-10506; Approved and authorized** the Director Health to sign an Agreement with Monterey Bay Guest Home in the annual amount of \$91,250 for the term of July 1, 2006 through June 30, 2009 for a total contract amount of \$273,750.
- 0125.000 33. **Agreement No.: A-09827: Approved** and authorized the Director of Health to sign Amendment No. 5 to Agreement A-09827 with Interim, Inc. for community-based activities that provide a normalizing experience for adults with severe psychiatric disabilities, adding \$1,586,691; and increasing the annual amount for FY 2006-07 to \$5,606,691 for a revised total Agreement maximum amount of \$14,016,734 for the period July 1, 2004 through June 30, 2007.
- 0601.100 34. **Authorized** the Contracts/Purchasing Division Manager to dispose of surplus oil and oil filter equipment purchased during FY 1999-00 to the facilities in which the equipment is currently housed, maintained and operated.
- 0602.550 35. a. **Budget Unit No. 06/07-003: Approved** the reallocation of
0150.146 four Eligibility Worker II positions to four Eligibility Worker III positions; and
b. **Directed** the Auditor-Controller to amend Budget Unit 501 Social Services Position Allocation to reflect the changes.
- 0602.550 36. **Concurred** with the Monterey County Workforce Investment Board (WIB) Adult Title I funding recommendations to:
a. **Agreement No.: A-10507; Approved** and authorized the Director of the Department of Social and Employment Services or designee to sign an agreement with Arbor E & T, LLC in the amount of \$360,000 for the period July 1, 2006 through June 30, 2007 to serve 45 adult On-the-Job Training (OJT) participants plus set aside \$90,000 within the Office for Employment Training (OET) budget for OJT employer reimbursements; and
b. **Agreement No.: A-10508; Approved** and authorized the Director of the Department of Social and Employment Services or designee to sign an agreement with Shoreline Workforce Development Services in the amount of \$264,589 for the period July 1, 2006 through June 30, 2007 to serve 37 adult OJT participants plus set aside \$66,600 within the OET budget for OJT employer reimbursements; and
c. **Agreement No.: A-10509; Approved** and authorized the Director of the Department of Social and Employment Services or designee to sign an agreement with Turning Point of Central California, Inc. in the amount of \$339,887 for the period July 1, 2006 through June 30, 2007 to serve 43 adult OJT participants plus set aside \$86,000 within the OET budget for OJT employer reimbursements; and
d. **Authorized** the Director of Social and Employment Services, or designee, to sign all future amendments to the agreements not to exceed 5% of the original amounts and 3-month extensions.

- 0602.550 37. **Concured** with the Monterey County Workforce Investment
0403.825 Board (WIB) to submit an amendment of the 25% Governor's Discretionary Dislocated Worker Additional Assistance Project Grant to include an additional \$750,000 increasing the potential grant award to \$2,345,734.
- 0602.550 38. **Concured** with the Monterey County Workforce Investment Board (WIB) to develop and submit a grant application in the amount of \$148,074 for an additional fourth year of funding for the Disability Navigator Grant.
- 0125.000 39. **Concured** with the Monterey County Workforce Investment
0403.825 Board (WIB) Youth Title I funding recommendation to:
a. **Approved** and authorize the Director of the Department of Social and Employment Services, or designee, to sign an agreement with Turning Point of Central California, Inc. in the amount of \$260,000 for the period July 1, 2006, through June 30, 2007 to serve 63 economically disadvantaged youth; and
b. **Authorized** the Director of Social and Employment Services, or designee, to sign all future amendments to the agreements not to exceed 5% of the original contract amount and 3-month extension.
- 0602.550 40. **Agreement No.: A-10510; Concured** with the Monterey County Workforce Investment
0403.825 Board (WIB) Youth Title I funding recommendation to:
a. **Approved** and authorized the Director of the Department of Social and Employment Services, or designee, to sign an agreement with The Unity Care Group in the amount of \$120,000 for the period July 1, 2006, through June 30, 2007 to provide follow-up services for 200 youth; and
b. **Authorized** the Director of Social and Employment Services, or designee, to sign all future amendments to the agreements not to exceed 5% of the original contract amount and 3-month extension.
- 0125.000 41. a. **Agreement No.: A-10523: Authorized** the Director of Health to sign an agreement with the California Emergency Medical Services Authority for a \$50,000 grant, for the period October 1, 2005, through September 30, 2006, to implement Monterey County's state-approved trauma care system plan; and
b. **Agreement No. A-10045: Approved** Professional Services Agreement and authorize the Director of Health to execute Amend No. 1 with Diane Akers extending the PSA until December 31, 2006; and increase PSA by \$32,000 for a new total of \$51,305; and
c. **Waived** the County standard insurance requirements.
- 0601.050
0601.100
0150.146 42. a. **BBO 06/07-001; Approved** the reallocation of a Management Analyst I to a Management Analyst II; and
b. **Directed** the Auditor-Controller to amend the Health Department Budget Unit 413 Position Allocation to reflect the changes.

CRIMINAL JUSTICE:

- 0125.000 43. **Agreement No.: A-10524: Approved** and authorized the Sheriff to sign a Professional Services Agreement with First Alarm Security & Patrol, to provide unarmed and armed

uniformed guard services of inmates at medical facilities for the Monterey County Sheriff's Office, Budget Unit 251, Fiscal Year 2006-2007 in the amount of \$65,000.

- 0602.250 44. **Agreement No.: A-10511; Approved** and **authorized** the Purchasing Manager to sign a Professional Services Agreement for \$27,000 with Eduardo Eizner, M.F.T. to provide counseling services for clients referred by Probation's Child Advocate Program during fiscal year 2006-07.
- 0125.000 45. a. **Agreement No.: A-10525: Approved** and authorized the Purchasing Manager to sign Professional Services Agreement for \$58,020 with Saint Francis Academy Inc., California for Fiscal Year 2006-07 for the Victim Offender Reconciliation Program, utilizing Juvenile Justice Crime Prevention Act funds; and
b. **Authorized** the Purchasing Manager to sign any future amendments to this agreement, not to exceed five percent of the total contract amount, and a three-month extension.
- 0602.500 46. **Agreement No.: A-08520; Approved** and **authorized** the Sheriff to sign Amendment #4 to the Explosive Disposal Agreement between Monterey County Sheriff's Office and the Santa Cruz County Sheriff's Department to extend the Agreement until June 30, 2007.

GENERAL GOVERNMENT:

- 0602.750 47. **Budget Unit No. 06/07/004: Approved** and adopted a revision to
0150.146 the Monterey County Policy on Public Financing, to require a financial review of Capital Improvement Committee proposals by the Board of Supervisors Budget Committee.
- 0602.150 48. **Resolution No.: 06-209; Received** the Notice of Adjustment of
6300.000 the Annual Salary of the Members of the Board of Supervisors, consistent with the salary increase (1.03 percent) provided to the Judges of the Monterey County Courts, as provided in Section 2.04.370C of the Monterey County Code, effective on July 22, 2006; retroactive to February 01, 2006.
- 0150.146 49. a. **Budget Unit No. 06/07-005 & Resolution No. 06-212:**
0601.350 **Amended** Personnel Policies and Practices Resolution No.
5400.000 98-394, effective July 11, 2006, to add the classification of Literacy Program Specialist; and
b. **Amended** Personnel Policies and Practices Resolution No. 98-394, effective July 11, 2006, to delete the classification of Literacy Program Coordinator; and
c. **Amended** the FY 2006-07 County Library Budget Unit 611, effective July 11, 2006, to delete one Literacy Program Coordinator position and add one Literacy Program Specialist position; and
d. **Directed** the Auditor-Controller, effective July 11, 2006, to delete one Literacy Program Coordinator position and add one Literacy Program Specialist position in the FY 2006-07 County Library Budget Unit 611.
- 0601.600 50. **Approved** the application of the East Garrison Community Partners I, LLC to add the
0401.865 East Garrison Historic District at Fort Ord to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.
- 0125.00 51. a. **Agreement No.: A-00921: Approved** and authorized the Purchasing Manager to sign an amendment to the Training Services Contract with "New Horizons Computer Learning Centers," Agreement #A09921, changing the business entity name to

"OfficeStar Computer Training Center," and extending the term of the Agreement through June 30, 2007; and

- b. **Agreement No.: A-09922; Approved** and authorized the Purchasing Manager to sign an amendment to the Training Services Contract with "The Spot", Agreement #A09922, extending the term of the Agreement through June 30, 2007.

- 0601.160 52. a. **Agreement No.: A-10512; Approved** and authorized the Chair of the Board of Supervisors to execute an Educational Network Agreement with the Naval Postgraduate School (NPS) allowing use of the County's Institutional Network for academic telecommunications services during the term of June 1, 2006 through May 31, 2011 with three optional five year periods of extension; and
- b. **Agreement No.: A-10513; Approved** and authorized the Chair of the Board of Supervisors to execute an Agreement with the Corporation for Educational Network Initiatives in California (CENIC) for reimbursement of County costs for housing of CENIC electronic networking equipment within County facilities during the term of July 1, 2006 through June 30, 2011 with three optional five year periods of extension.
- 0525.000 53. a. **2006CONST0015: Adopted** plans and specifications to construct a 130-unit parking lot for County fleet vehicles at 855 E. Laurel Drive, Salinas, CA. Preliminary cost estimates are not to exceed \$175,000, Project No. 05-150; and
- b. **Directed** the Clerk of the Board to advertise for bids to be received no later than 2:00 p.m. on Thursday, August 4, 2006.
- 0600.850 54. a. **Agreement No.: A-10514; Approved** and **authorized** the Purchasing Manager to execute a five year Lease, effective July 1, 2006, with Monterey County Board of Education (MCOE) for the use of an identified portion of County owned property located at 1420 Natividad Road in Salinas for community school classrooms; and
- b. **Authorized** the extension of the Lease by MCOE for an additional five years under the same terms and conditions.
- 0800.600 55. **Approved** a request from the North County Recreation & Park
0600.050 District for dry period loan of \$130,000.00 for the Fiscal Year ended June 30, 2007.
- 0600.050 56. **Approved** a request from the Salinas Rural Fire Protection District for dry period loan of \$2,000,000.00 for the Fiscal Year ended June 30, 2007.
- 0125.000 57. a. **Agreement No.: A10526: Approved** and authorized the Purchasing Manager to execute a five year Lease, effective July 1, 2006, with Salinas Area Modelers, Inc. for the use of an identified fifteen acres of County owned real property located at Chualar River Road in Chualar, California for model flying and operational activities; and
- b. **Authorized** the extension of the Lease by Salinas Area Modelers, Inc for an additional five years under the same terms and conditions.
- 0600.850 58. a. **Agreement No.: A-10036; Approved** and authorized the Purchasing Manager to execute Amendment 1 to Lease Agreement A-10036 to extend the initial lease period and increase the base rent through November 30, 2010, with Rosendale Family Trust dated April 27, 2004, dba Central Plaza Center for 2,400 square feet of space at 150 Cayuga Street, Suites 11, 14, 15, and 17 in Salinas, California, for use by the Health Department, Public Administrator-Public Guardian-Conservator Program; and
- b. **Directed** the Auditor-Controller to make lease payments of \$3,840 per month and in accordance with the agreement; and
- c. **Authorized** the extension of the Lease Agreement for an additional four years at the same terms, if deemed by the Purchasing Manager to be in the best interest of the County.

- 0125.000 59. a. **Agreement No.: A-08547: Approved** and authorized the Purchasing Manager to execute a Sublease Agreement to Agreement A-08547 effective July 11, 2006 with Stanford Hospital and Clinics, a non-profit public benefit corporation, for approximately 285 square feet of space at 559 E. Alisal, Suite 200-203 in Salinas, California, for the purpose of providing clinical laboratory services; and
- b. **Authorized** the extension of the Sublease Agreement for a term of up to four years under the same terms and conditions of the Sublease Agreement, if deemed by the Purchasing Manager to be in the best interest of the County.
- 0601.600 60. a. **Approved** the establishment of a Memorandum of Understanding between the Monterey County Parks Department and The Big Sur Land Trust with respect to the Marks Ranch/Toro Park Project (Assessor's Parcel Numbers 415-011-010, 415-011-011, 161-011-070, 139-012-011, 139-012-012, and 161-011-069); and
- b. **Authorized** the Director of Parks to execute the Memorandum of Understanding on behalf of Monterey County.
- 0525.000 61. a. **2006CONST0016: Approved** specifications for roadway erosion and culvert repair at Laguna Seca Recreation Area, Bid No. 9883; and
- b. **Directed** the Clerk of the Board to solicit bids to be opened on Wednesday, August 2, 2006 at 10:30 a.m.
- 0601.600 62. a. **2006CONST0018: Approved** the Request for Proposal to
0525.000 lease grazing land at Toro County Park; and
- b. **Directed** the Clerk of the Board to solicit responsive proposals to be opened on Wednesday August 2, 2006, at 10:00 a.m.
- 0125.000 63. **Agreement No.: A-10125: Authorized** the Chair To Sign Amendment No. 1 to Agreement No. A-10125 with Bartig, Basler And Ray, CPA's in an amount not to exceed \$108,330 to perform the 2005-06 General Purpose Financial Statement And Single Audits and \$6,000 to perform of an audit of the Pajaro County Sanitation District Financial Statements.
- 0600.050 64. **Agreement No.: A-10515; Approved** professional services agreement with Public Resource Management Group, LLC (aka: PRM) for the SB90 State Mandate Reimbursement program for fiscal year 2006-07 in an amount not to exceed \$50,000

RMA - PLANNING AND BUILDING INSPECTION:

- 0602.200 65. **Resolution No. 06-213: Approved** the request for a letter of Convenience and Necessity for the sale of beer and wine for off-site consumption for Narain Prasad., DBA "Castroville Union 76" (PLN060249). The property is located at 11400 Merritt Street, Castroville. Assessors Parcel Number 030-281-023-000 North County Area Plan.
- 0602.200 66. a. **Agreement No.: A-10516; Approved** a Professional Services Agreement with Pacific Municipal Consultants for preparation of an Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision, not to exceed \$440,968 plus a \$66,145 contingency fee, for a total of \$507,113; and
- b. **Agreement No.: A-10517; Approved** a Reimbursement Agreement in the amount of \$718,778 with Domain Corporation to reimburse Pacific Municipal Consultants for preparation of an EIR for the Ferrini Ranch Subdivision; and
- c. **Authorized** the Interim Director of Planning to execute the Professional Services Agreement and Reimbursement Agreement and future amendments that do not

significantly alter the scope of work or change the approved agreement amount.

- 0125.000 67. a. **Agreement No.: A-10547: Approved** Amendment No. 1 to
5900.000 revise the term start date to July 11, 2006 and reduce the amount by \$10,458 for a total amount not to exceed \$431,874 plus a \$64,781 contingency fee, for a total of \$496,655 to the Professional Services Agreement with Pacific Municipal Consultants for preparation of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision; and
- b. **Agreement No.: A-10548: Approved** Amendment No. 1 to revise the term start date to July 11, 2006 and reduce the amount by \$14,823 for a total amount not to exceed \$703,955 to the Reimbursement Agreement with Domain Corporation to reimburse Pacific Municipal Consultants for preparation of an EIR for the Ferrini Ranch Subdivision; and
- c. **Authorized** the Interim Director of Planning to execute the amendments and future amendments that do not significantly alter the scope of work or change the approved agreement amount.
- 0602.200 68. a. **Agreement No.: A-10518; Approved** a Professional Services Agreement with LSA Associates, Inc., for preparation of an Environmental Impact Report (EIR) for the Proposed Avila General Plan Amendment, Zone Change, Subdivision and Variance located in the Toro Planning Area (PLN980516), in an amount not to exceed \$75,690 plus a \$11,354 contingency fee, for a total of \$87,044; and
- b. **Agreement No.: A-10519; Approved** a Reimbursement Agreement in the amount of \$87,044 with Joseph Samoske and Sandra Samoske and Mused Mohsin and Terry Mohsin to reimburse LSA Associates, Inc. for preparation of an EIR for the Proposed Avila General Plan Amendment, Zone Change, Subdivision and Variance located in the Toro Planning Area (PLN980516); and
- c. **Authorized** the Interim Director of Planning to execute the Professional Services Agreement, the Reimbursement Agreement, and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.
- d. **Waived** 35% administrative fees for EIR processing pursuant to applicant paying hourly fees for processing of an Extraordinary Development Project.

RMA - PUBLIC WORKS:

- 0125.000 69. a. **Agreement No.: A-10527: Approved** Amendment No. 1 in the amount of \$50,500 for a total amount not to exceed \$75,000 and extend the term of the Professional Services Agreement with Kleinfelder, Inc., to June 30, 2007 for additional services associated with construction materials testing for various construction projects; and
- b. **Authorized** the Purchasing Manager to execute the Amendment and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- 0602.350 70. a. **Resolution No.: 06-211; Accepted** the Certificate of Completion for the Aboveground Emulsion Storage Tanks Removal Project, Project No. 06-040902; and
- b. **Authorized** the Public Works Director to execute and record the Notice of Completion.
- 0125.000 71. a. **Agreement No.: A-10528: Approved** a Professional Services Agreement between the County, on behalf of County Service Area No. 14 - Castroville, and the Monterey County Police Activities League from July 1, 2006 to June 30, 2007 in an amount not to exceed \$63,000 to provide extended recreational services for the Castroville area; and

- b. **Authorized** the Purchasing Manager to execute the Agreement, related documentation necessary to effectuate the Agreement, and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Lindley, and carried, the Board approved the following actions, unless otherwise noted. Supervisors Armenta and Potter were absent from the vote.

- 5100.000 72. **Agreement No.: A-09824; Approved** Amendment No. 2 to Agreement No. A-09824 with Ausonio Inc. in an amount not to exceed \$48,928, for a total cost of services not to exceed \$644,835, and extend the term of the Agreement to June 30, 2007, to provide construction management services for construction of a fountain for the Castro Plaza Project.
- 0125.000 73. a. **Agreement No.: A-10529: Approved** Agreement with Nilsen and Associates in the amount of \$120,000 for staffing assistance related to priority projects for a term running June 20, 2006 to June 15, 2007; and
 b. **Authorized** the Resource Management Agency Director or his designee to execute the Agreement.

EAST GARRISON PUBLIC FINANCING AUTHORITY

BOARD ACTION: Upon motion of Supervisor Lindley, and seconded by Supervisor Calcagno, and carried, the Board approved the following actions, unless otherwise noted. Supervisors Armenta and Potter were absent from the vote.

- 5100.000
 0801.025 74. **Authorized** the Board of Directors of the East Garrison Public Financing Authority to ratify changes made by the Marina Coast Water District to the Infrastructure Agreement among the East Garrison Public Financing Authority, the Marina Coast Water District, and East Garrison Partners I, LLC for financing and construction of water, sewer, and recycled water improvements related to the East Garrison development project.